

**U.S. District Court
Southern District of New York (Foley Square)
CIVIL DOCKET FOR CASE #: 1:18-cv-10861-RWS**

Southern Poverty Law Center et al v. United States Department
of Justice et al

Assigned to: Judge Robert W. Sweet
Cause: 05:552 Freedom of Information Act

Date Filed: 11/20/2018

Jury Demand: None

Nature of Suit: 895 Freedom of
Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

Southern Poverty Law Center

represented by **David Dinielli**
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ATTORNEY TO BE NOTICED

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Plaintiff

**Lambda Legal Defense and Education
Fund, Inc.**

represented by **Richard Saenz**
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ATTORNEY TO BE NOTICED

Matthew James Dolan
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

United States Department of Justice

Defendant

Federal Bureau of Prisons

| Date Filed | # | Docket Text |
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| 11/20/2018 | <u>1</u> | COMPLAINT against Federal Bureau of Prisons, United States Department of Justice. (Filing Fee \$ 400.00, Receipt Number ANYSDC-15940263) Document filed by Southern Poverty Law Center, Lambda Legal Defense and Education Fund, Inc.. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13)(Dolan, Matthew) (Entered: 11/20/2018) |
| 11/20/2018 | <u>2</u> | CIVIL COVER SHEET filed. (Dolan, Matthew) (Entered: 11/20/2018) |
| 11/20/2018 | <u>3</u> | REQUEST FOR ISSUANCE OF SUMMONS as to U.S. Department of Justice, re: <u>1</u> Complaint,. Document filed by Lambda Legal Defense and Education Fund, Inc., Southern Poverty Law Center. (Dolan, Matthew) (Entered: 11/20/2018) |
| 11/20/2018 | <u>4</u> | REQUEST FOR ISSUANCE OF SUMMONS as to Federal Bureau of Prisons, re: <u>1</u> Complaint,. Document filed by Lambda Legal Defense and Education Fund, Inc., Southern Poverty Law Center. (Dolan, Matthew) (Entered: 11/20/2018) |
| 11/20/2018 | <u>5</u> | RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by Lambda Legal Defense and Education Fund, Inc., Southern Poverty Law Center.(Dolan, Matthew) (Entered: 11/20/2018) |
| 11/21/2018 | | CASE OPENING INITIAL ASSIGNMENT NOTICE: The above-entitled action is assigned to Judge Robert W. Sweet. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (sj) (Entered: 11/21/2018) |
| 11/21/2018 | | Magistrate Judge Stewart D. Aaron is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (sj) (Entered: 11/21/2018) |
| 11/21/2018 | | Case Designated ECF. (sj) (Entered: 11/21/2018) |
| 11/21/2018 | <u>6</u> | ELECTRONIC SUMMONS ISSUED as to Federal Bureau of Prisons. (sj) (Entered: 11/21/2018) |
| 11/21/2018 | <u>7</u> | ELECTRONIC SUMMONS ISSUED as to United States Department of Justice. (sj) (Entered: 11/21/2018) |
| 12/10/2018 | <u>8</u> | MOTION for Diego A. Soto to Appear Pro Hac Vice <i>for the Southern Poverty Law Center</i> . Filing fee \$ 200.00, receipt number ANYSDC-16028496. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Southern Poverty Law Center. (Attachments: # <u>1</u> Affidavit of Diego A. Soto, # <u>2</u> Alabama Certificate of Good Standing, # <u>3</u> DC Certificate of Good Standing, # <u>4</u> Text of Proposed Order)(Soto, Diego) (Entered: 12/10/2018) |
| 12/10/2018 | | >>>NOTICE REGARDING PRO HAC VICE MOTION. Regarding Document No. <u>8</u> MOTION for Diego A. Soto to Appear Pro Hac Vice <i>for the Southern Poverty Law Center</i>. Filing fee \$ 200.00, receipt number ANYSDC-16028496. Motion and supporting papers to be reviewed by Clerk's Office staff.</FON. The document has been reviewed and there are no deficiencies. (wb) (Entered: 12/10/2018) |
| 12/10/2018 | <u>9</u> | AFFIDAVIT OF SERVICE of Summons in a Civil Action (Federal Bureau of Prisons), Summons in a Civil Action (U.S. Department of Justice), Complaint, Rule 7.1 Statement, Individual Practices of Judge Robert W. Sweet, Individual Practices of Magistrate Judge Stewart D. Aaron served on United States Department of Justice, Federal Bureau of Prisons on December 4, 2018. Service was made by Certified and Registered Mail. Document filed by Lambda Legal Defense and Education Fund, Inc., Southern Poverty Law Center. (Dolan, Matthew) (Entered: 12/10/2018) |

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| 12/11/2018 | <u>10</u> | NOTICE OF APPEARANCE by Richard Saenz on behalf of Lambda Legal Defense and Education Fund, Inc.. (Saenz, Richard) (Entered: 12/11/2018) |
| 12/13/2018 | <u>11</u> | FILING ERROR – DEFICIENT DOCKET ENTRY – MOTION for David Carter Dinielli to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–16051439. Motion and supporting papers to be reviewed by Clerk's Office staff. Document filed by Southern Poverty Law Center. (Attachments: # <u>1</u> Text of Proposed Order Proposed Order for Admission Pro Hac Vice, # <u>2</u> Affidavit Affidavit of Dinielli, # <u>3</u> Supplement Dinielli Certificate of Good Standing)(Diniell, David) Modified on 12/14/2018 (wb). (Entered: 12/13/2018) |
| 12/14/2018 | | >>>NOTICE REGARDING DEFICIENT MOTION TO APPEAR PRO HAC VICE. Notice to RE–FILE Document No. <u>11</u> MOTION for David Carter Dinielli to Appear Pro Hac Vice . Filing fee \$ 200.00, receipt number ANYSDC–16051439. Motion and supporting papers to be reviewed by Clerk's Office staff... The filing is deficient for the following reason(s): missing Certificate of Good Standing from Supreme Court of California;. Re–file the motion as a Motion to Appear Pro Hac Vice – attach the correct signed PDF – select the correct named filer/filers – attach valid Certificates of Good Standing issued within the past 30 days – attach Proposed Order.. (wb) (Entered: 12/14/2018) |
| 12/17/2018 | <u>12</u> | ORDER FOR ADMISSION PRO HAC VICE granting <u>8</u> Motion for Diego A. Soto to Appear Pro Hac Vice. (Signed by Judge Robert W. Sweet on 12/13/2018) (rro) (Entered: 12/17/2018) |